

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005021

Entity Name: OCTAGON SOLUTIONS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

23390 FOXTAIL CREEK COURT
BONITA SPINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23390 FOXTAIL CREEK COURT
BONITA SPINGS, FL 34135

New Mailing Address:

FEI Number: 22-3573893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOK, NEIL
Address: 23390 FOXTAIL CREEK COURT
City-St-Zip: BONITA SPINGS, FL 34135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL BOK

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date